



## **SAN PEDRO PROPERTY OWNERS ALLIANCE MARKETING & BUSINESS DEVELOPMENT COMMITTEE MEETING**

10:00 AM Open Session

### **Agenda**

Tuesday, July 16, 2013

Meeting Location Change: MCS – Harbor Business Source Center  
455 W. 6<sup>th</sup> Street  
San Pedro, CA 90731

1. CALL TO ORDER – Camilla Townsend, Co-Chair  
Jayme Wilson, Co-Chair

2. Committee Members –

Sandy Bradley, San Pedro Chamber of Commerce  
Eric Eisenberg, Renaissance Group \*  
Jacob Eisenberg, Renaissance Group  
Valerie Goodman, SPPOA  
Warren Gunter, Property Owner  
Alan Johnson, Jerico Development \*  
Liz Schindler Johnson, Grand Vision Foundation  
Stephen Robbins, SPPOA \*  
Andrew Silber, The Whale & Ale  
Camilla Townsend, POLA High School \*  
Morris Warschaw, Property Owner \*  
Jayme Wilson, Spirit Cruises \*

\* voting member

3. APPROVAL OF MINUTES – June 18, 2013. 10:00 AM Open Session.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to

three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

None

6. NEW BUSINESS

None

ACTION ITEMS

- 6.1 Sponsorship request from the San Pedro International Film Festival in the amount of \$7,500 / UPDATE
- 6.1 Sponsorship request from the HP Lovecraft Film Festival in the amount of \$5,000 and use of the parking structure and a trolley.

NON-ACTION ITEMS

- 6.3 Discussion – Economic Development

7. UPDATES

- 7.1 LA Waterfront Summer Festival

8. NEXT REGULAR MEETING – August 21, 2013

9. ADJOURNMENT